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BILL SHOEMAKER
MICHAEL SWITALSKI



CITY MANAGER
SCOTT A. ADKINS

CITY CLERK
RICHARD M. STEENLAND

CITY TREASURER
CATHERINE J. HAUGH

PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Activity Center Room
Roseville, Michigan
(586) 445-5480

Monday, April 15, 2013

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson
Vice- Chairperson
Board Members

Margaret Rollinger
Dominic Miglio
Scott Adkins
Marybeth Arnold
Mike Clover
Gary Goodin
Gregory Snider
Carson Zeiter

ABSENT: Board Member Morris Wilson

OTHERS PRESENT:

Director Tony Lipinski

29777 GRATIOT, P. O. BOX 290 • ROSEVILLE, MICHIGAN 48066-9021

FAX (586) 445-5402 • TDD: 445-5493

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Bldg. Inspections 445-5450
City Assessor 445-5430
City Clerk 445-5440
City Manager 445-5410
Code Enforce 445-5447

Community Develop 445-5423
Controller 445-5417
Dist. Court 773-2010
D.P.W. 445-5470
Engineering 445-5445

Fire 445-5444
Housing 778-1360
Library 445-5407
Personnel 445-5412
Police 775-2100

Purchasing 445-5425
Recreation (Parks) 445-5480
Senior Center 777-7177
Treasurer 445-5420
Water (Billing) 445-5460
Water (Garage) 445-5466

Chairperson Margaret Rollinger called the meeting to order at 7:00 p.m.

I. Roll Call (see face page)

BOARD MEMBER GARY GOODIN moved; VICE-CHAIRPERSON DOMINIC MIGLIO seconded to excuse Morris Wilson.

MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, December 17, 2012.

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER GREG SNIDER seconded to approve the minutes of the Regular Meeting, December 17, 2012.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes of Special Meeting, January 28, 2013.

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER GREG SNIDER seconded to approve the minutes of the Special Meeting, January 28, 2013 with the correction under adjournment, meeting was adjourned at 7:48 p.m. not 6:48 p.m.

MOTION CARRIED UNANIMOUSLY

III. Disbursement

Board Member had no questions on the Disbursement.

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

Director Tony Lipinski received a letter from Macomb County Community Service Agency in regards to eliminating congregate meals on Fridays due to budget cuts.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There is no Unfinished Business.

VIII. New Business

A. Review and discuss 2013 Winter/Spring Program Financials.

Director Tony Lipinski and Board Members discussed the 2013 Winter/ Spring Program Financials.

B. Review and discuss 2012 Big Bird Run Financials.

Director Tony Lipinski stated the following organizations received funds from the 2012 Big Bird Run totaling \$8,245.00:

- Roseville Goodfellows
- Roseville Lions Club
- Roseville Handicapped Association
- Rsvl/ Warren Kiwanis Club
- Roseville Optimist Club
- RHS Band Sponsors
- Roseville Caring Klowns
- Roseville Youth Soccer

C. Update on Skate Park at Huron Park.

Director Tony Lipinski explained the Recreation Center is looking for donations or sponsors to help with the cost of the concrete padding for the Skate Park at Huron Park.

D. Discuss future role of Parks & Recreation Board.

Director Tony Lipinski stated the Roseville Parks & Recreation Board is a policy making group and is required by Charter. Mr. Lipinski recommends the Roseville Parks & Recreation Board become a "*friends group*" with the Recreation Authority. Board Member agreed to have Mr. Lipinski arrange the "*friends group*".

The following members were nominated to the "*friends group*":

- Marybeth Arnold- President
- Margaret Rollinger- Vice-President
- Dominic Miglio- Secretary
- Scott Adkins- Director
- Mike Clover- Director
- Gary Gooding- Director
- Greg Snider – Director
- Morris Wilson- Director
- Carson Zieter- Director

IX. Report of Director

Director Tony Lipinski reported the following:

- a. Recreation Center addition will require a vote by the people.
- b. Thanked the Roseville Caring Klowns and the Roseville Fire Department for helping with the Easter Egg Hunt.
- c. "MI" dog group would like to get a dog park started at the north end of Memorial Park in Eastpointe.
- d. April 5th and 6th, quilt show took place.
- e. April 7th, Handicapped Association Spring Fling took place.
- f. April 20th and 21st, annual Rock and Gem Show.
- g. May 4th, Mom to Mom sale from 9:30 a.m. until 1:00 p.m.
- h. Intern Carrie Arnold from Baker Collage started a few weeks ago; she will be working on developing a website for the Recreation Authority.
- i. May 18th, opening day for youth baseball.
- j. June 22nd, Roseville Fireworks.

X. **Discussion by Board Members**

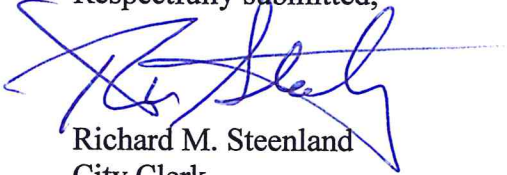
Board Members had nothing to discuss.

XI. **Adjournment**

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER MIKE CLOVER seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:51 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Richard M. Steenland", is written over the typed name and title.

Richard M. Steenland
City Clerk